

**DECLARATION AND POWER OF ATTORNEY
IN COPENDING APPLICATION CONTAINING
ADDITIONAL SUBJECT MATTER**

As a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I believe that I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the invention entitled **PERFECT BOUND BOOK HAVING A DOUBLE LAMINATED COVER AND METHOD OF AND APPARATUS FOR MANUFACTURING SAME**, described and claimed in the foregoing specification, identified by my attorneys' docket number MARJ 8158; that this application in part discloses and claims subject matter disclosed in my earlier filed pending application, Serial No. 09/793,671, filed February 26, 2001 which is a continuation of U. S. Patent Application No. 09/301,981, filed April 29, 1999, now U. S. Patent 6,193,458, and that this application in part discloses and claims subject matter disclosed in my earlier filed pending Provisional Applications U. S. Provisional Patent Application No. 60/254,106, filed December 8, 2000, and U. S. Provisional Patent Application No. 60/281,524 filed April 4, 2001;

that I hereby state that I have reviewed and understand the contents of the foregoing specification, including the claims and the drawings;

that I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR §1.56(a) and I acknowledge my duty to disclose material information as defined in 37 CFR §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this continuation-in-part application;

that as to the subject matter of this application which is common to said earlier applications, I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof or patented or described in any printed publication in any country before my invention thereof or more than one year prior to said earlier applications, or in public use or on sale in the United States of America more than one year prior to said earlier applications;

that said common subject matter has not been patented or made the subject of any inventor's certificate issued before the date of said earlier application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to said earlier applications;

that no application for patent or inventor's certificate on said invention has been filed by me or my representatives or assigns in any country foreign to the United States of America, except as follows —None—;

that, as to the subject matter of this application which is not common to said earlier applications, I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof or patented or described in any printed publication in any country before my invention thereof or more than one year prior to the date of this application, or in public use or on sale in the United States of America more than one year prior to the date of this application, and that said subject matter has not been patented or made the subject of an inventor's certificate issued in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve (12) months prior to the date of this application;

and that no application for patent or inventor's certificate on said invention has been filed by me or my representatives or assigns in any country foreign to the United States of America.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Philip B. Polster, Reg. No. 16,554, Frederick M. Woodruff, Reg. No. 15,301, J. Philip Polster, Reg. No. 24,739, Lionel L. Lucchesi, Reg. No. 25,891, William G. Bruns, Reg. No. 19,541, Edward A. Boeschenstein, Reg. No. 22,986, William B. Cunningham, Jr., Reg. No. 26,155, Ralph B. Brick, Reg. No. 17,444, J. Joseph Mueller, Reg. No. 28,450, Jonathan P. Soifer, Reg. No. 34,932, Ned W. Randle, Reg. No. 35,989, Martha A. Michaels, Reg. No. 20,453, McPherson D. Moore, Reg. No. 28,449, Mark E. Books, Reg. No. 40,918, Catherine W. Wall, Reg. No. 42,209, David H. Chervitz, Reg. No. 32,820, Ronald W. Hind, Reg. No. 24,643, Tara A. Nealy, Reg. No. 42,927 and Nelson D. Nolte, Reg. No. 42,938.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Sole or First Inventor: Jeffrey D. Marsh

Inventor's Signature:

Residence:

Citizenship:

Post Office Address:

Date: 12/03/2001

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